

Composition of various Committees of POSOCO (as on 01.07.2020):

I. Audit Committee

- i) Dr. Ruchit Uppal, Independent Director – Chairman
 - ii) Smt. Dolly Gosain, Independent Director - Member
 - iii) Shri S.R. Narasimhan, Director (System Operation) - Member
- Director (Finance) shall be Special Invitee to the Audit Committee Meetings.

II. CSR Committee:

- i) Shri KVS Baba, CMD -Chairman
- ii) Dr. Ruchit Uppal, Independent Director – Member
- iii) Ms. Meenakshi Davar, Director (Human Resources)– Member
- iv) Shri Ranjan Kumar Srivastava, Director (Finance) - Member

III. Nomination and Remuneration Committee:

- i) Dr. Ruchit Uppal, Independent Director – Chairman
- ii) Smt. Dolly Gosain, Independent Director - Member
- iii) Shri Ghanshyam Prasad, Govt. Nominee Director - Member
- iv) Shri KVS Baba, CMD – Member

IV. Research & Development Committee:

- i) Dr. Ruchit Uppal, Independent Director –Member
- ii) Shri S.R. Narasimhan, Director (System Operation) – Member
- iii) Shri S S Barpanda, Director (Market Operation) – Member

CMD will be special Invitee in the meetings of R&D Committee.

V. Risk Management Committee:

- i) Shri S S Barpanda, Director (Market Operation) – Member
- ii) Ms. Meenakshi Davar, Director (Human Resources)– Member
- iii) Shri S.R. Narasimhan, Director (System Operation) – Member